The Village of North Syracuse Regular Board Meeting began at 4:30 P.M. with Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance.

Roll Call: Mayor Gary Butterfield, Dep. Mayor Gustafson, Trustee LouAnn St. Germain (late), Trustee Chris Strong, and Trustee Fred Wilmer.


Personnel Absent: CEO Brian Johnstone (Sick), DPW Superintendent Ed Ware (Excused), Police Chief William Becker (Excused), Village Engineer Amy Franco (Absent).

RESOLUTION # 014-22

APPROVAL OF BOARD MEETING MINUTES-JANUARY 13TH, 2022

Trustee Strong made a motion to approve the minutes (Facebook Livestreamed) from the January 13th, 2022, Board Meeting. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 015-22

GENERAL FUND ABSTRACT APPROVAL

Dep. Mayor Gustafson made a motion to approve Abstract #18 in the amount of $125,644.52 covering voucher #1183 thru #1269. The motion was seconded Trustee Wilmer. The Mayor stated in this abstract was the Safer Grant; just to let you know this is the end of the Safer Grant monies. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

CITIZENS’ VOICE: The Mayor invited anyone that would like to share concerns or thoughts via Facebook to address the Board.

Pat Ferguson of 215 South Main St. thanked the Police Officers, who helped her walked on the ice when she really needed it, they are really good folks; thanks Chief.

The Mayor asked if anyone else would like to speak and closed Citizen’s Voice.

ATTORNEY REPORT: No Report.

Village of North Syracuse
Regular Board Meeting
Thursday, January 27th, 2022 4:30 PM

DEPARTMENT HEAD REPORTS:

Police Department: (Police Chief William Becker) No Report (Excused).

Fire Department: (Fire Chief Patrick Brennan) He stated the following:
- Month of January we have been very busy with adverse weather we have had
- Standby generator: Centerville Ct. does not have right now for seniors to keep warm during power outages; will work with Codes/Centerville Mgmt. to get in place.

Public Works Department: (DPW Sup’t.: Ed Ware) No Report (Excused).

Parks and Recreation Department: (Parks Director: Anthony Burkinshaw) He stated the following:
- February 19th, Valentine’s Dance, call office to get tickets; will follow Covid protocols
- May 28th, Family Festival: Looking for vendors, if interested call the office for application
- We are accepting applications for Summer Employment, rec’d 2 already

Codes Department: (CEO: Brian Johnstone) No Report (Sick).

Clerk-Treasurer: (Village Clerk-Treasurer Kufel) She stated the following:
- Audit is still going on, backed up a bit, is thru November; hoped end of wk. thru December
- Working on W-2’s and 1099’s
- In mailbox is new NYCOM booklet; good info. on Cyber Security and on ARPA Fund

DEPUTY MAYOR-TRUSTEES REPORT:

Trustee St. Germain: She stated the following:
- Apologized for being late

Trustee Strong: He stated the following:
- Reminded: In residential and business areas, contracted plow folks, not to block hydrants

Trustee Wilmer: No Report.

Dep. Mayor Gustafson: No Report.

MAYOR’S REPORT:
He stated the Holiday Party was postponed, we have been talking with Spinning Wheel to look at when there in warmer weather, or go back to Twin Trees; but we will be having a Post-Holiday Party. He spoke of the last power outage, receiving a call that residents down in Centerville were getting cold. He continued he came to Comm. Ctr. to potentially start the generator, if need be, but turned out there was a party that was here and a party upstairs. He explained the Comm. Ctr. applications needs to have something added in case there potentially there is something, so the people are aware that this is a designated warming ctr. He stated he is not sure how many seniors have standby generators, over here there is 1, but he is not sure Maloney Manor has 1. Trustee Strong confirmed they have 1. The Mayor continued Centerville does not have 1, he thought it would be interesting to see if they have to, because it is a private corporation; they may not want to spend money if they do not have to, so we will look into that.

The Mayor stated he would like to entertain a motion to go into executive session to discuss some contract negotiations. He continued we are not going to make any motions when we come out after executive session.

Trustee Wilmer made a motion to enter into Executive Session at 4:39 P.M. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting favor of the same.

Trustee St. Germain made a motion to return to Regular Session at 5:47 P.M. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting favor of the same.

Trustee Strong made a motion to adjourn at 5:51 PM. The motion was seconded by Trustee Wilmer. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk-Treasurer
<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>Fred Fergerson</td>
<td>215 So Main St N. S'yce 13212-3100</td>
</tr>
<tr>
<td>Rob Florian</td>
<td>WSPD Union</td>
</tr>
<tr>
<td>KEN RYAN</td>
<td>211 HERMAN DR</td>
</tr>
<tr>
<td>Bryce Bishop</td>
<td>8909 Bushnell Shore Road</td>
</tr>
<tr>
<td>Alex Cooper</td>
<td>7354 Wheeler RD Chitt NY</td>
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<tr>
<td>Bryce Donovan</td>
<td>325 Falls Blvd</td>
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